

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127139

FILED
Apr 30, 2009
Secretary of State

Entity Name: SAMI & CO. EVENT DESIGN GROUP LLC

Current Principal Place of Business:

2410 BRICKELL AVE, STE 301C
MIAMI, FL 33129

New Principal Place of Business:

2410 BRICKELL AVE
STE 301C
MIAMI, FL 33129

Current Mailing Address:

2410 BRICKELL AVE, STE 301C
MIAMI, FL 33129

New Mailing Address:

2410 BRICKELL AVE
STE 301C
MIAMI, FL 33129

FEI Number: 42-1750951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SAMUEL M
900 WEST AVENUE
SUITE 1219
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, SAMUEL M
2410 BRICKELL AVE
SUITE 301C
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMUEL RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RODRIGUEZ, SAMUEL M
Address: 2410 BRICKELL AVE #301C
City-St-Zip: MIAMI, FL 33129-244 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAMUEL RODRIGUEZ

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date